

Ref: AKSHAR/SE/2024-25/2410/32

October 01, 2024

To
BSE Limited
Mumbai
BSE Security Code: **524598**

To
National Stock Exchange of India Ltd.
Mumbai
NSE Trading Symbol: **AKSHARCHEM**

SUB: SUBMISSION OF VOTING RESULTS OF 35TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30TH SEPTEMBER, 2024 AND THE SCRUTINIZER'S REPORT
REF: REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Madam,

In terms of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the disclosures pertaining to the voting results of the 35th Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 at the registered office of the Company along with the Scrutinizer's consolidated report.

The Voting result along with the Scrutinizer's report is also being made available on the website of the Company at www.aksharchemindia.com.

We request you to take the same on your records.

Thanking you,
Yours faithfully,
For, Aksharchem (India) Limited

Mehul Naliyadhara
Company Secretary & Compliance Officer
Encl.: A/a.

AKSHARCHEM (INDIA) LIMITED

Arista 8, Behind Rajpath Club, Bodakdev, Ahmedabad, Gujarat - 380059.
Tele: 91 79 2991 6252 • Email: admin@aksharchemindia.com



Resolution / Agenda wise details of voting (including votes cast through Remote E-voting and Poll) are given hereunder:

Voting results		
1.	Date of 35th AGM	Monday, September 30, 2024
2.	Total number of shareholders on record date, viz. September 23, 2024	14022
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	4 28
4.	No. of shareholders attended in the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	Not Applicable Not Applicable

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Resolution No. 1: Adoption of the Audited Financial Statements for the financial year ended 31st March, 2024, the Reports of Directors and Auditors thereon								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5036537	5036537	100.00	5036537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5036537	5036537	100.00	5036537	0	100.00
Public-Institutions	E-Voting	9894	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		9894	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	2986668	31377	1.05	30706	671	97.86	2.14
	Poll		87	0.00	87	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2986668	31464	1.05	30793	671	97.87
Total		8033099	5068001	63.09	5067330	671	99.99	0.01

Resolution No. 2: Declaration of Final Dividend for Financial Year 2023-2024								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5036537	5036537	100.00	5036537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5036537	5036537	100.00	5036537	0	100.00
Public-Institutions	E-Voting	9894	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		9894	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	2986668	31377	1.05	30706	671	97.86	2.14
	Poll		87	0.00	87	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2986668	31464	1.05	30793	671	97.87
Total		8033099	5068001	63.09	5067330	671	99.99	0.01

Resolution No. 3: Re-appointment of Mrs. Paru M. Jaykrishna (DIN: 00671721) as a Director of the Company who retires by rotation								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5036537	5036537	100.00	5036537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5036537	5036537	100.00	5036537	0	100.00
Public-Institutions	E-Voting	9894	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		9894	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	2986668	31377	1.05	29656	1721	94.52	5.48
	Poll		87	0.00	87	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2986668	31464	1.05	29743	1721	94.53
Total		8033099	5068001	63.09	5066280	1721	99.97	0.03

Resolution No. 4: Re-appointment of Mr. Gokul M. Jaykrishna (DIN: 00671652) as a Director of the Company who retires by rotation								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5036537	5036537	100.00	5036537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5036537	5036537	100.00	5036537	0	100.00
Public-Institutions	E-Voting	9894	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		9894	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	2986668	31377	1.05	30456	921	97.06	2.94
	Poll		87	0.00	87	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2986668	31464	1.05	30543	921	97.07
Total		8033099	5068001	63.09	5067080	921	99.98	0.02

Resolution No. 5: Appointment of Mr. Nirav K. Shah (DIN: 00397336) as an Independent Director of the Company								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5036537	5036537	100.00	5036537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5036537	5036537	100.00	5036537	0	100.00
Public-Institutions	E-Voting	9894	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		9894	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	2986668	31377	1.05	30706	671	97.86	2.14
	Poll		87	0.00	87	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2986668	31464	1.05	30793	671	97.87
Total		8033099	5068001	63.09	5067330	671	99.99	0.01

Resolution No. 6: Appointment of Mr. Sameer S. Sinha (DIN: 0217107) as an Independent Director of the Company								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5036537	5036537	100.00	5036537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5036537	5036537	100.00	5036537	0	100.00
Public-Institutions	E-Voting	9894	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		9894	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	2986668	31377	1.05	30706	671	97.86	2.14
	Poll		87	0.00	87	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2986668	31464	1.05	30793	671	97.87
Total		8033099	5068001	63.09	5067330	671	99.99	0.01

Resolution No. 7: Appointment of Mr. Keyur D. Gandhi (DIN: 02448144) as an Independent Director of the Company								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5036537	5036537	100.00	5036537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5036537	5036537	100.00	5036537	0	100.00
Public-Institutions	E-Voting	9894	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		9894	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	2986668	31377	1.05	30379	998	96.82	3.18
	Poll		87	0.00	87	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2986668	31464	1.05	30466	998	96.83
Total		8033099	5068001	63.09	5067003	998	99.98	0.02

Resolution No. 8: Appointment of Mr. Sachin M. Jaykrishna (DIN: 10712990) as a Director of the Company								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5036537	5036537	100.00	5036537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5036537	5036537	100.00	5036537	0	100.00
Public-Institutions	E-Voting	9894	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		9894	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	2986668	31377	1.05	29829	1548	95.07	4.93
	Poll		87	0.00	87	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2986668	31464	1.05	29916	1548	95.08
Total		8033099	5068001	63.09	5066453	1548	99.97	0.03

Resolution No. 9: Appointment of Mr. Sachin M. Jaykrishna (DIN: 10712990) as Whole Time Director (Executive Director) of the Company								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5036537	5036537	100.00	5036537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5036537	5036537	100.00	5036537	0	100.00
Public-Institutions	E-Voting	9894	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		9894	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	2986668	31377	1.05	29829	1548	95.07	4.93
	Poll		87	0.00	87	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2986668	31464	1.05	29916	1548	95.08
Total		8033099	5068001	63.09	5066453	1548	99.97	0.03

Resolution No. 10: Ratification of Remuneration payable to the Cost Auditors								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5036537	5036537	100.00	5036537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5036537	5036537	100.00	5036537	0	100.00
Public-Institutions	E-Voting	9894	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		9894	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	2986668	31377	1.05	30629	748	97.62	2.38
	Poll		87	0.00	87	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2986668	31464	1.05	30716	748	97.62
Total		8033099	5068001	63.09	5067253	748	99.99	0.01

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Resolution No. 11: Private Placement of Non-convertible Debentures and/or other Debt Securities								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5036537	5036537	100.00	5036537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5036537	5036537	100.00	5036537	0	100.00
Public-Institutions	E-Voting	9894	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		9894	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	2986668	31377	1.05	30441	936	97.02	2.98
	Poll		87	0.00	87	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2986668	31464	1.05	30528	936	97.03
Total		8033099	5068001	63.09	5067065	936	99.98	0.02

Accordingly, the Resolution Nos. 1 to 11 as mentioned in the Notice of 35th Annual General Meeting held on 30th September, 2024 has been passed with requisite majority through Remote E-voting and Poll at AGM.

AKSHARCHEM (INDIA) LIMITED

Arista 8, Behind Rajpath Club, Bodakdev, Ahmedabad, Gujarat - 380059.
Tele: 91 79 2991 6252 • Email: admin@aksharchemindia.com



Bipin L. Makwana

*B.com, ACS
Company Secretary in Practice*

94, Jaldhara 1, Opp. Bopal Gram Panchayat,

Bopal, Ahmedabad: 380058

Email: makwanabipin577@gmail.com, Mobile: +91 9898079983

REPORT OF SCRUTINIZER

ON

REMOTE E-VOTING AND POLL

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson of
35th Annual General Meeting of
Equity Shareholders of
Aksharchem (India) Limited,
“Akshar House”,
Chhatral – Kadi Road,
Indrad, Mahesana - 382 715

Sub: Passing of Resolutions through e voting process (Remote e-voting) and Poll at 35th AGM of Aksharchem (India) Limited held on 30th September, 2024.

Dear Sir/Madam,

I, Bipin L. Makwana, Company Secretary in practice, has been appointed as Scrutinizer of **Aksharchem (India) Limited**, for the purpose of the scrutinizing the poll and e-voting process (remote e-voting) in a fair and transparent manner and ascertaining requisite majority on poll and remote e-voting carried out pursuant to Section 108 and Section 109 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration), 2014 as amended on the below mentioned resolutions, at the 35th Annual General Meeting of the Equity Shareholders of **Aksharchem (India) Limited**, held on Monday, 30th day of September, 2024 at 10.30 a.m at the Registered Office of the Company at “Akshar House”, Chhatral – Kadi Road, Indrad, Mahesana 382 715.

I submit my report as under:

1. The equity shareholders of the Company holding shares as on “cut off” date of September 23, 2024 were entitled to vote on the resolution (s) as contained in the Notice of 35th Annual General Meeting (AGM) of the Company.

Bipinkumar
Laxmanbhai
Makwana

2. The Company had provided remote e-voting facility to the equity shareholders of the Company to exercise their right to vote by electronic means (remote e-voting) on the business specified in the Notice of 35th AGM and had engaged National Securities Depository Limited (NSDL) for the purpose.
3. The Company has provided facility of voting by physical ballot forms to the members of the Company who were present at the 35th AGM who could not exercise their votes through remote e-voting, to cast their votes.
4. The voting through electronic means (remote e-voting) started on September 26, 2024 (9.00 a.m) and ended on September 29, 2024 (5.00 p.m).
5. At 35th Annual General Meeting, after the declaration of poll by the Chairperson, One ballot box for polling was locked in my presence with due identification mark placed by me.
6. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized and reconciled with the records maintained by the Company/ Registrar and Share Transfer Agent of the Company and authorizations lodged with the Company.
7. None of the votes were found defective/ incomplete.
8. After counting the votes cast by the members present at 35th AGM, through polling paper, the votes cast by the shareholders on e-voting website (<https://www.evoting.nsdl.com>) of National Securities Depository Limited, were unblocked and the final report on remote e-voting were downloaded from e-voting website of NSDL.
9. None of the Shareholders voted both through remote e voting as well as through physical ballot paper at 35th AGM.
10. Based on the report generated from the e-voting website (<https://www.evoting.nsdl.com>) of National Securities Depository Limited and voting through polling paper, the consolidated results of the remote e-voting and poll are as under:-

1. Resolution No. 1:-

Adoption of the Audited Financial Statements for the financial year ended 31st March, 2024, the Reports of Directors and Auditors thereon. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes (abstained from voting)	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	60	5067243	99.99	6	671	0.01	5067914	0	0
Poll at AGM	5	87	100.00	0	0	0.00	87	0	0
Total	65	5067330	99.99	6	671	0.01	5068001	0	0

2. Resolution No. 2 :-

Declaration of Final Dividend for Financial Year 2023-2024. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes (abstained from voting)	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	60	5067243	99.99	6	671	0.01	5067914	0	0
Poll at AGM	5	87	100.00	0	0	0.00	87	0	0
Total	65	5067330	99.99	6	671	0.01	5068001	0	0

3. Resolution No. 3:-

Re-appointment of Mrs. Paru M. Jaykrishna (DIN: 00671721) as a Director of the Company who retires by rotation. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes (abstained from voting)	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	58	5066193	99.97	8	1721	0.03	5067914	0	0
Poll at AGM	5	87	100.00	0	0	0.00	87	0	0
Total	63	5066280	99.97	8	1721	0.03	5068001	0	0

4. Resolution No. 4:-

Re-appointment of Mr. Gokul M. Jaykrishna (DIN: 00671652) as a Director of the Company who retires by rotation. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes (abstained from voting)	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	59	5066993	99.98	7	921	0.02	5067914	0	0
Poll at AGM	5	87	100.00	0	0	0.00	87	0	0
Total	64	5067080	99.98	7	921	0.02	5068001	0	0

5. Resolution No. 5:-

Appointment of Mr. Nirav K. Shah (DIN: 00397336) as an Independent Director of the Company. (Special Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes (abstained from voting)	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	60	5067243	99.99	6	671	0.01	5067914	0	0
Poll at AGM	5	87	100.00	0	0	0.00	87	0	0
Total	65	5067330	99.99	6	671	0.01	5068001	0	0

6. Resolution No. 6:-

Appointment of Mr. Sameer S. Sinha (DIN: 0217107) as an Independent Director of the Company. (Special Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes (abstained from voting)	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	60	5067243	99.99	6	671	0.01	5067914	0	0
Poll at AGM	5	87	100.00	0	0	0.00	87	0	0
Total	65	5067330	99.99	6	671	0.01	5068001	0	0

7. Resolution No. 7:-

Appointment of Mr. Keyur D. Gandhi (DIN: 02448144) as an Independent Director of the Company. (Special Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes (abstained from voting)	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	58	5066916	99.98	8	998	0.02	5067914	0	0
Poll at AGM	5	87	100.00	0	0	0.00	87	0	0
Total	63	5067003	99.98	8	998	0.02	5068001	0	0

8. Resolution No. 8:-

Appointment of Mr. Sachin M. Jaykrishna (DIN: 10712990) as a Director of the Company. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes (abstained from voting)	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	58	5066366	99.97	8	1548	0.03	5067914	0	0
Poll at AGM	5	87	100.00	0	0	0.00	87	0	0
Total	63	5066453	99.97	8	1548	0.03	5068001	0	0

9. Resolution No. 9:-

Appointment of Mr. Sachin M. Jaykrishna (DIN: 10712990) as Whole Time Director (Executive Director) of the Company. (Special Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes (abstained from voting)	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	58	5066366	99.97	8	1548	0.03	5067914	0	0
Poll at AGM	5	87	100.00	0	0	0.00	87	0	0
Total	63	5066453	99.97	8	1548	0.03	5068001	0	0

10. Resolution No.10:-

Ratification of Remuneration payable to the Cost Auditors. (Ordinary Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes (abstained from voting)	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	59	5067166	99.99	7	748	0.01	5067914	0	0
Poll at AGM	5	87	100.00	0	0	0.00	87	0	0
Total	64	5067253	99.99	7	748	0.01	5068001	0	0

11. Resolution No. 11:-

Private Placement of Non-convertible Debentures and/or other Debt Securities. (Special Resolution)

Manner of Voting	Votes in favour of the Resolution			Votes Against the Resolution			Total Valid votes	Invalid Votes (abstained from voting)	
	No. of members voted	No. of Votes	% of total number of valid votes	No. of members voted	No. of Votes	% of total number of valid votes		No. of Members	No. of Votes
1	2	3	4=(3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Remote E-voting	58	5066978	99.98	8	936	0.02	5067914	0	0
Poll at AGM	5	87	100.00	0	0	0.00	87	0	0
Total	63	5067065	99.98	8	936	0.02	5068001	0	0

12. List of equity shareholders who voted “FOR”, “AGAINST” for each resolution is enclosed.

13. The electronic data and all other relevant records will be handed over to the Company Secretary, for preserving safely after the Chairperson considers, approves and sign the minutes of AGM.

Thanking you,

Yours faithfully,

Bipinkumar
Laxmanbhai
Makwana

Digitally signed by Bipinkumar
Laxmanbhai Makwana
Date: 2024.09.30 19:45:55 +05'30'

Bipin L. Makwana
Company Secretary in Practice
Membership No. 15650
C. P. No. 5265
UDIN: A015650F001388659
PRN: 2680/2022

Place: Ahmedabad

Date: 30th September, 2024

Countersigned

For, Aksharchem (India) Limited

Munjal M. Jaykrishna
Jt. Managing Director & CEO
DIN: 00671693